

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	214519763			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Altarum Institute</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>Bank of America Center, 16th Floor</b>  <b>1111 East Main Street</b></p> <p><b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>MI</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>4/30/2014</b></p> <p>SCC ID NO: <b>F1467499</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 3520 GREEN COURT SUITE 300</p> <p style="text-align: center;">CITY/ST/ZIP: ANN ARBOR, MI 48105</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: LINCOLN T SMITH  TITLE: P/CEO/SEC  ADDRESS: 3520 GREEN COURT STE 300  CITY/ST/ZIP/CO: ANN ARBOR, MI 48105 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: LINCOLN T SMITH TITLE: P/CEO/SEC ADDRESS: 3520 GREEN COURT STE 300 CITY/ST/ZIP/CO: ANN ARBOR, MI 48105	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL POTTER SR VP/COO 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN TOWELL VICE PRESIDENT 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN ALDRIDGE-EASON DIRECTOR 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID J BROPHY DIRECTOR 3520 GREEN COURT SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD GARDHOUSE DIRECTOR 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAXINE HAYES DIRECTOR 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARVIN MCKINNEY DIRECTOR 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY OUSLEY DIRECTOR 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALONZO PLOUGH DIRECTOR 3520 GREEN COURT, SUITE 300 ANN ARBOR, MI 48105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Alicia M Torres SVP/CFO 3520 Green Court Suite 300 Ann Arbor, MI 48105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ Alicia MTorres SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Alicia MTorres, PRINTED NAME AND CORPORATE TITLE	4/17/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			